

Message Text

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PAGE 01 CALI 00220 281428Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----115251 290020Z /72

R 272050Z JUL 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2220

UNCLAS CALI 0220

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI FABRICA DE DULCES COLOMBINA, LTDA.

REF: USDOC 09163 AND 13667

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0121700

4. FABRICA DE DULCES COLOMBINA, LTDA.

4A. CODE: 4B. CODE: B 4C. CODE:
5. APARTADO AEREO 91& CARRERA 1 NO. 24-56
6. CALI, VALLE, COLOMBIA

7. ESTABL: 1932 8. EMPL: 850 9. SIZE: (18-X) VERY LARGE
10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA AND ALSO EXPORTS
TO U.S.& JAPAN& PUERTO RICO& CANADA& PANAMA& WEST GERMANY&
HAITI, AND SWEDEN.

12. RPT. DATE: 07/77

13A. 20650/034 MFR. DIST. EXP. OF CONFECTIONERY PRODUCTS
13B. 20660/034 MFR. DIST. EXP. OF CHOCOLATE AND COCOA PRODUCTS
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13C. 20522/034 MFR. DIST. EXP. OF COOKIES
13D. 28690/5 IMP. OF SYNTHETIC FLAVORING MATERIALS
13E. 20871/5 IMP. OF FLAVORING EXTRACTS AND SIRUPS, N.E.C.
13F. 20993/5 IMP. OF SWEETENING SIRUPS AND MOLASSES
13G. 33533/5 IMP. OF ALUMINUM FOILS

14. CONTACT: ARIOSTO MANRIQUE H. TITLE: MGR

15. CABLE: COLOMBINA 16. TELEX: 055-677
17. TEL: 895141 AND 721907
18. FINANCIAL REFS: MANUFACTURERS HANOVER TRUST CO., AND
MARINE MIDLAND BANK, BOTH OF NEW YORK CITY, ALSO BANCO COLOMBO
AMERICANO, CARRERA 4 NO.10-57& BANCO INTERNACIONAL DE COLOMBIA,
CALLE 11 NO.3-50& BANCO DE COLOMBIA, CALLE 11 NO.5-64& BANCO
CAFETERO, CALLE 13 NO.5-21& BANCO DE BOGOTA, CARRERA 4 NO.
11-55& BANCO DE OCCIDENTE, CARRERA 5 NO.12-42& BANCO DEL CO-
MERCIO, CARRERA 5 NO.10-39& BANCO INDUSTRIAL COLOMBIANO, CALLE
11 NO.6-24& AND BANCO DE CALDAS, CALLE 13 NO. 4-25, ALL OF
CALI, VALLE, COLOMBIA, BRANCH OFFICES.

19. TRADE REFS: UNION CONFECTIONERY MACHINERY CO., 801-825
EAST 141ST STREET, BRONX, NEW YORK 10454& A. DREYFUS CO.,
P.O. BOX 500, SOUTH PLAINFIELD, NEW JERSEY 07080& FELTON
INTERNATIONAL INC., 599 JOHNSON AVENUE, BROOKLYN, NEW YORK
11237.

20. FOREIGN FIRMS REPRESENTED: MANUFACTURING AND DISTRIBUTION
ARRANGEMENT OF PETER PAUL INC., NEW HAVEN ROAD, NAUGATUCK, CONN.
06770, FOR CANDY BARS, DATE OF ACQUISITION NOT STATED.

21. THIS FIRM IS ONE OF THE LARGEST MANUFACTURERS IN COLOMBIA
IN THE CONFECTIONERY FIELD. HEAD OFFICES ARE IN CALI AND
MANUFACTURING FACILITIES ARE LOCATED IN THE MUNICIPALITY OF
LA PAILA, ADJACENT TO A SUGAR MILL NAMED INGENIO RIOPAILA, LTDA.
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WHICH IS ONE OF THE FIRM'S STOCKHOLDERS. IT OPERATES UNDER THE
COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A
REGISTERED LISTED CAPITAL (I.E. LIABILITY) OF 100 MILLION
COLOMBIAN PESOS. SALES VOLUME WAS REPORTED AS 1,000 MILLION
ALSO IN PESOS. FIRM OPERATES BRANCH SALES OFFICE IN THE CITIES
OF BOGOTA& BARRANQUILLA& MEDELLIN AND PEREIRA, AND ALSO HAS
AN AFFILIATED BRANCH FIRM IN U.S.A. KNOWN AS COLOMBINA CANDY
COMPANY, LOCATED AT 223 ROUTE 59, MONSEY, NEW YORK 10952.
TRADE SOURCES REFER TO THE FIRM AS PROPERLY MANAGED AND
ENJOYING A SOUND BUSINESS REPUTATION. THE FIRM'S STOCKHOLDERS
ARE KNOWN TO HAVE SUBSTANTIAL INVESTMENTS IN OTHER BUSINESSES.
BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE
WITH THIS FIRM IN CREDIT FACILITIES EXTENDED AND ALL OTHER
DEALINGS. CONSULATE RECOMMENDS SUBJECT AS A GOOD TRADE
CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J.DE SOTO APPROVED BY: R.J. APEL
AT: U.S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00220
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770271-0589
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770715/aaaaamrz.tel
Line Count: 113
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 03078663-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1738581
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI FABRICA DE DULCES COLOMBINA, LTDA.
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/03078663-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
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